

MEMBERS PRESENT:

Gloria M. Rodríguez
Guillermo Madrid, Jr.
Mary B. García
Jesús Gandara Jr.

MEMBERS ABSENT:

María Reyes

STAFF PRESENT:

Manny Soto, Jr., Acting City Manager
Manuel Rubio, City Clerk
Olivia Navarro, Assistant City Clerk
Jerry Wallace, City Attorney

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem, Gloria M. Rodriguez

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by *Jerry Wallace*

3. ESTABLISHMENT OF QUORUM

A roll call was held and a quorum was established with four members present

PUBLIC HEARING:

- 4. PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS APPROVING A TARIFF CHANGE AS REQUESTED IN EL PASO ELECTRIC COMPANY'S ("EPE" OR "COMPANY") APPLICATION FOR APPROVAL TO REVISE A TARIFF SCHEDULE FOR A NET METERING PROVISION, FILED WITH THE CITY AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW. *MANNY SOTO, JR.***

Public Hearing opened at 5:33 p.m.

Marybeth Stevens with El Paso Electric Company spoke during Public Hearing

Public Hearing closed at 5:36 p.m.

CONSENT AGENDA:

5. **DISCUSSION AND ACTION ON APPROVAL TO WAIVE FEES FOR CHURCH BAZAAR AT TEMPLO EBEN EZER LOCATED AT 10811 ALAMEDA ON SEPTEMBER 15TH AND 16TH OF 2011. MANNY SOTO, JR.**

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr., to *approve the consent agenda*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes absent. Motion passed.

REGULAR AGENDA:

6. **DISCUSSION AND ACTION TO APPROVE THE RESCHEDULING OF THE SECOND PUBLIC HEARING FROM SEPTEMBER 1, 2011, TO SEPTEMBER 8, 2011, FOR THE ANTICIPATED PROPOSED TAX RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THRU SEPTEMBER 30, 2012. MANNY SOTO, JR.**

A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve item number six (6)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

7. **SECOND READING AND ADOPTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS APPROVING A TARIFF CHANGE AS REQUESTED IN EL PASO ELECTRIC COMPANY'S ("EPE" OR "COMPANY") APPLICATION FOR APPROVAL TO REVISE A TARIFF SCHEDULE FOR A NET METERING PROVISION, FILED WITH THE CITY AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW. MANNY SOTO, JR.**

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr., to *approve item number seven (7)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, Gloria M. Rodriguez and Jesus Gandara, Jr. voting aye and Maria Reyes absent. Motion passed.

8. **DISCUSSION AND ACTION ON APPROVAL TO RESCHEDULE THE HISTORICAL LANDMARK COMMISSION MEETING FROM THE FIRST TUESDAY OF EACH MONTH TO THE SECOND WEDNESDAY OF EACH MONTH AT 6:00 P.M. MANNY SOTO, JR.**

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr., to *approve item number eight (8)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

9. **DISCUSSION AND ACTION TO APPROVE THE AWARDED OF THE FILL MATERIAL CONTRACT FOR THE CITY OF SOCORRO BULLDOG CHAMPIONSHIP PARK ON BUFORD ROAD. MANNY SOTO, JR.**

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr. to *award the fill material contract to Lujan Trucking*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *move item number ten (10) after Executive Session*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *move item number eleven (11) to be last after Executive Session*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

12. DISCUSSION AND ACTION ON SOCORRO HIGH SCHOOL.

MANNY SOTO, JR.

No action required

A motion was made by Mary B. Garcia seconded by Guillermo Madrid, Jr. to *move into Executive Session at this time*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 5:46 P.M.

EXECUTIVE SESSION

THE CITY COUNCIL RECONVENED BACK IN SESSION AT 7:27 P.M.

16. DISCUSSION AND ACTION ON LEGAL ADVICE RECEIVED BY LEGAL COUNSEL IN EXECUTIVE SESSION.

MANNY SOTO, JR.

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr. to *approve the settlement of litigation as offered by Horizon Regional Municipal Utility District along with payments and specific requirements and regulations as discussed in closed session*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

10. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF EL PASO, TEXAS AND THE CITY OF SOCORRO, TEXAS FOR PUBLIC HEALTH SERVICES.

MANNY SOTO, JR.

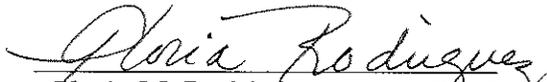
A motion was made by Jesus Gandara, Jr. seconded by Mary B. Garcia to *approve item number ten (10)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

11. **DISCUSSION AND ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOCORRO, TEXAS ESTABLISHING A FUND BALANCE POLICY FOR THE CITY OF SOCORRO AND PROVIDING AN EFFECTIVE DATE.** **MANNY SOTO, JR.**

A motion was made by Jesus Gandara, Jr., seconded by Mary B. Garcia to *approve item number eleven (11)*. Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr., voting aye and Maria Reyes, absent. Motion passed.

22. **ADJOURN**

A motion was made by Mary B. Garcia seconded by Jesus Gandara, Jr. to *adjourn at 7:28 p.m.* Motion carried with Guillermo Madrid, Jr., Mary B. Garcia, and Jesus Gandara, Jr. voting aye. Motion passed.


Gloria M. Rodriguez, Mayor Pro Tem


Olivia Navarro, Assistant City Clerk


Date when minutes were approved